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BOARD OF ADMINISTRATION
California Public Employees' Retirement System
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January 31, 2005

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NOTICE OF ELECTION 2005 MEMBER-AT-LARGE BOARD ELECTION

Eligible active and retired members (excluding survivors and beneficiaries) of the California Public Employees' Retirement System (CalPERS) will have an opportunity this year to elect two representatives for the CalPERS Board of Administration. The terms of the incumbents, Charles P. Valdes and Kurato Shimada, will expire on January 15, 2006. The new term of office will begin January 16, 2006, and run through January 15, 2010. Charles P. Valdes has announced his intention to run for re-election. Kurato Shimada has announced his intention to run for re-election. The Political Reform Act requires (at Government Code section 84225) candidates for the position of elective CalPERS Board member to file campaign statements of contributions and expenditures with the Secretary of State. Required forms will be distributed to candidates as part of the nomination forms package. For more information, contact the Fair Political Practices Commission (FPPC) in Sacramento at (916) 322-5660 or toll-free at (866) 275-3772. Persons interested in obtaining the CalPERS Board election regulations should contact the Board Elections Office at the telephone numbers listed at the top of the page.

PROCEDURES FOR BECOMING A CANDIDATE

Eligibility—An eligible active or retired CalPERS member may be nominated if the active member is currently employed by a CalPERS-covered agency; or the retiree's name appears on the System's retirement rolls for the month of January, 2005, (received a retirement benefit payment dated February 1, 2005) and the retiree will be a resident of the State of California during his or her term of office.

Nomination—Each potential candidate must submit a Nomination Petition form (CalPERS-BRD-74), **either** Nomination Petition Position A (currently held by Charles P. Valdes), **or** Nomination Petition Position B (currently held by Kurato Shimada), which is endorsed by at least 250 active and/or retired members of CalPERS (excluding survivors and beneficiaries). **Only one Nomination Petition for Position A or Position B may be submitted by a potential candidate.** ONLY Nomination Petitions which are supplied by CalPERS or copies of that form will be acceptable. Nomination Petitions are available through the Board Elections Office at the above address or phone number and on the CalPERS Web site at www.calpers.ca.gov. **All Nomination Petitions containing original signatures must be received at the CalPERS headquarters office in Sacramento no later than the March 25, 2005, 5:00 p.m. deadline.**

In the event an incumbent who declares intention to run for re-election in this Notice of Election does **not** submit a Nomination Petition form by the March 25, 2005, 5:00 p.m. deadline, the nomination period for that position **only** shall be extended for an additional 10 days. Notification of this nomination period extension shall be made on the Board Elections phone numbers listed above, and the CalPERS Web site at www.calpers.ca.gov. In that event, all extended Nomination Petitions containing original signatures must be received at the CalPERS headquarters office in Sacramento no later than April 4, 2005, at 5:00 p.m.

Nomination Petition Requirements-

1. The Petition will include the following information about the Nominee:
 - a. First name, middle initial, **last name**; the last name will be used to **verify** membership against the CalPERS database;
 - b. **Last six numbers of the Social Security Number** which will be used to **verify** membership against the CalPERS database;
 - c. Agency where currently employed or employed at retirement;
 - d. Address, telephone number, e-mail address and fax number;
 - e. Signature of Nominee consenting to nomination.
2. The Petition must contain **original** signatures, endorsed by at least two hundred and fifty (250) active and/or retired CalPERS members (excluding survivors and beneficiaries) which includes:
 - a. Clearly printed or typewritten name of each member; the **last name** will be used to **verify** membership against the CalPERS database;
 - b. Clearly printed **last six numbers of the Social Security Number** which will be used to **verify** membership against the CalPERS database; and,
 - c. Signature of each member beneath the printed or typewritten name, endorsing the Nominee.

Nomination Acceptance/Ballot Designation and Candidate Statement Forms—The Nomination Acceptance/Ballot Designation and Candidate Statement forms will be provided to the Nominee with the Nomination Petition when requested by phone or correspondence through the Board Elections Office, or, the forms are available on the CalPERS Web site at www.calpers.ca.gov. The Nominee will be notified by phone as to whether or not the eligibility and nomination petition requirements have been met.

Nomination Acceptance/Ballot Designation Form—Each candidate must **certify** on a form provided by CalPERS that he/she accepts the nomination and consents to serve if elected by a majority vote, 50 percent of votes cast plus one vote. **Candidates must return the original Nomination Acceptance/Ballot Designation Form, which must be received at the CalPERS headquarters office in Sacramento no later than the April 11, 2005, 5:00 p.m. deadline.** A candidate who decides to withdraw candidacy after submitting his/her certified Nomination Acceptance/Ballot Designation Form must notify the CalPERS Election Coordinator by phone and follow-up in writing within five (5) working days following the nomination acceptance deadline date in order to have his/her name removed from the ballot and Candidate Statement Booklet.

Candidate Statement Form—Each candidate may submit a candidate statement of no more than 200 words. **The Candidate Statement Form is to be submitted with the Nomination Acceptance/Ballot Designation Form, which must be received at the CalPERS headquarters office in Sacramento no later than the April 11, 2005, 5:00 p.m. deadline.** Nominees are encouraged to return completed forms prior to the April 11, 2005, deadline.

Addendum to Candidate Statement—Following the distribution of all the draft candidate statements for Position A to all the candidates of that contest, and the distribution of all the draft candidate statements for Position B to all candidates of that contest, a candidate may submit an addendum of no more than 100 words. The 100 word addendum is in addition to the initial 200 word candidate statement. **The addendum must be received at the CalPERS headquarters office in Sacramento no later than 10 calendar days following the distribution of the draft candidate statements to candidates.** Thereafter, all the draft candidate statements plus addenda will be provided to all the candidates in their respective contest. The final candidate statements plus addenda will be distributed with the ballot.

(More Information on Other Side)

VOTER ELIGIBILITY

CalPERS members active as of July 1, 2005, are eligible to vote in this election. Retired members (excluding survivors and beneficiaries) whose names appear on the System’s retired rolls for the month of June, 2005 (received a retirement benefit payment dated July 1, 2005) are eligible to vote in this election. If a runoff election is needed, CalPERS members active as of October 1, 2005, are eligible to vote in the runoff election. Retired members (excluding survivors and beneficiaries) whose names appear on the System’s retired roll for the month of September, 2005 (received a retirement benefit payment dated October 1, 2005) are eligible to vote in this runoff election.

ELECTION SCHEDULE

DEADLINE	ACTION
March 14, 2005	Deadline for agencies to appoint an Agency Election Officer to post & disseminate the Notice of Election, and in August & September, and in November & December (in case of a runoff election), to promptly distribute ballots to identified eligible active members who did not receive their ballot through the CalPERS direct mailing process.
March 25, 2005	Deadline for the CalPERS receipt of Nomination Petitions from Position A and Position B candidates.
April 11, 2005	Deadline for the CalPERS receipt of the Nomination Acceptance/Ballot Designation and Candidate Statement forms. Thereafter, addenda to the candidate statements, if any, must be filed within 10 calendar days following the distribution of the draft candidate statements to all candidates.
May 2, 2005	Random drawing for the order of candidate names on Position A and Position B ballots.
August 22, 2005	Ballots mailed directly to eligible active and retired members (excluding survivors and beneficiaries). Election material and ballots, undeliverable through the CalPERS direct mailing process will be mailed to agencies for prompt distribution to identified active members.
September 12, 2005	Ballots returned by the post office will be mailed to agencies for prompt distribution to identified eligible active members.
September 23, 2005	Agency Election Officer distributes all ballot packages to identified eligible active members, certifies to the delivery of ballots on a form provided by the System, and returns the certified form by this date. Eligible members not receiving a ballot by this date should contact the Board Elections Office at the phone number on the reverse side.
October 3, 2005	Voted ballots must be postmarked or received by CalPERS in the postage paid envelope, or another comparable envelope, on or before this date to be counted. For comparable envelopes, the words “CalPERS Ballot Enclosed” should be boldly printed on the outside of the envelope. The reverse side of the postage paid envelope or comparable envelope MUST BE SIGNED by the member who voted the enclosed ballot certifying under penalty of perjury that the member is eligible to participate in the election and that the member personally voted the enclosed ballot and sealed it in the envelope.
October 4 – 7, 2005	On the morning of October 4, 2005, at the location designated by CalPERS, the sealed, signed envelopes containing the voted ballots will be opened and the ballots removed. Thereafter, the ballots will be tabulated. The candidate having the majority vote, 50% plus one of votes cast, on each ballot, Position A and Position B, will be certified by the Secretary of State, as having been elected.
November 14, 2005	If a runoff election is needed for Position A and/or Position B, then runoff ballots will be mailed directly to eligible active and retired members (excluding survivors and beneficiaries). Election material and runoff ballots, undeliverable through the CalPERS direct mailing process, will be mailed to agencies for prompt distribution to identified members.
November 30, 2005	Agency Election Officer distributes all runoff ballot packages to identified eligible active members, certifies to the delivery of runoff ballots on a form provided by the System, and returns the certified form by this date. Eligible members not receiving a runoff ballot by this date should contact the Board Elections Office at the phone number on the reverse side.
December 12, 2005	Voted runoff ballots must be postmarked or received by CalPERS on or before this date. Runoff ballots are subject to the same procedures described above for October 3rd.
December 13 – 16, 2005	On the morning of December 13, 2005, at the location designated by CalPERS, the sealed, signed envelopes containing the voted runoff ballots will be opened and the ballots removed. Thereafter, the runoff ballots will be tabulated. The candidate(s) receiving a majority vote on Position A and/or Position B, 50% plus one of votes cast, will be certified by the Secretary of State, as having been elected.
January 16, 2006	The newly elected Board members will be seated on the CalPERS Board of Administration in accordance with the Public Employees’ Retirement Law, Government Code section 20095. The new term of office begins January 16, 2006 and ends January 15, 2010.

For questions, general information, nomination petitions, a ballot, or CalPERS Board election regulations, contact the Board Elections Office through the automated phone system at the phone numbers on the reverse side or write to the Board Elections Office at the address on the reverse side.